

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

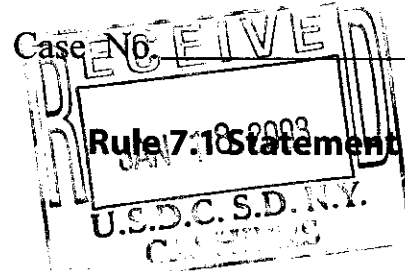
Plaintiff,

Koninklijke Philips Electronics N.V.

**-v-**

Cinram International Inc., Cinram Inc. Cinram  
Manufacturing Inc., John Does No. 1 through  
100

Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

Koninklijke Philips Electronics N.V.

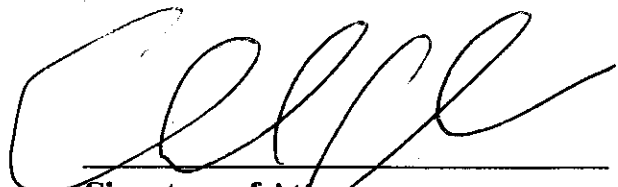
(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Koninklijke Philips Electronics N.V.

100% ownership in Plaintiff

**Date:** January 16, 2008

  
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**Signature of Attorney**

**Attorney Bar Code:** EJ-5259